

AUTO CR - LOG SUMMARY #1049904

TYPE: CR

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
(None Entered)			

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Victim	WILLIAMS, BERNADINE J		163 /	DATA ENTRY OPERATOR	F	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
22-AUG-2011 12:00 - 22-AUG-2011 12:00	3510 S MICHIGAN AVE, CHICAGO, IL 60653	0211	002	280 - POLICE FACILITY/VEH PARKING LOT	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	SMITH, TIMOTHY	619		LIEUTENANT OF POLICE	ON Duty	The reporting party alleged discrimination and harassment based on her sex, race, color, age, mental and physical handicap in the work place.
CPD Employee	Accused	UNKNOWN,				ON Duty	

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Witness	PERRYMAN, SAMUEL D		163 /	ASST SUPV POLICE REC	M	BLK		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim	WILLIAMS, BERNADINE J	SMITH, TIMOTHY	OTHER
Reporting Party Victim	WILLIAMS, BERNADINE J	SMITH, TIMOTHY	OTHER
Reporting Party Victim	WILLIAMS, BERNADINE J	SMITH, TIMOTHY	OTHER
Reporting Party Victim	WILLIAMS, BERNADINE J	UNKNOWN,	OTHER
Reporting Party Victim	WILLIAMS, BERNADINE J	PERRYMAN, SAMUEL D	OTHER

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:	11-33		
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:	LT. K. GRIFFITHS # 251 INITIATED COMPLAINT AND PER LT. SERGEANT FLORES LEGAL AFFAIRS NOTIFIED.		

Incident Category List

Incident Category List

Incident Category	Primary?	Initial?
10S - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) EEO INVESTIGATIONS	Y	Y
10S - IAD SUBCODE 10S	Y	N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
PETTIS, CHRISTOPH	Primary	SPECIAL INVESTIGATION SECTION - E.E.O.	28-NOV-2011	20-JUN-2013	29-MAY-2013	548
PETTIS, CHRISTOPH	Primary	SPECIAL INVESTIGATION SECTION - E.E.O.	30-MAY-2013	29-JUN-2013	30-MAY-2013	0
KONOW, KAREN	Supervisor	SPECIAL INVESTIGATION SECTION - E.E.O.	28-NOV-2011	28-DEC-2011	05-OCT-2012	
MELEAN, FREDERICK	Supervisor	SPECIAL INVESTIGATION SECTION - E.E.O.	30-MAY-2013	29-JUN-2013	30-MAY-2013	
MELEAN, FREDERICK	Supervisor	SPECIAL INVESTIGATION SECTION - E.E.O.	05-OCT-2012	04-NOV-2012	29-MAY-2013	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
PETTIS, CHRISTOPH	21-MAY-2013	20-JUN-2013		OTHER (DESCRIBE)	Investigation Continues	20-MAY-2013	MELEAN, FREDERICK	21-MAY-2013	
PETTIS, CHRISTOPH	21-APR-2013	21-MAY-2013		OTHER (DESCRIBE)	investigation continues	19-APR-2013	MELEAN, FREDERICK	22-APR-2013	
PETTIS, CHRISTOPH	22-MAR-2013	21-APR-2013		OTHER (DESCRIBE)	Investigation Continues	25-MAR-2013	MELEAN, FREDERICK	26-MAR-2013	
PETTIS, CHRISTOPH	20-FEB-2013	22-MAR-2013		OTHER (DESCRIBE)	investigation continues	22-FEB-2013	MELEAN, FREDERICK	25-FEB-2013	Set up interviews.
PETTIS, CHRISTOPH	21-JAN-2013	20-FEB-2013		OTHER (DESCRIBE)	investigation continues	22-FEB-2013	MELEAN, FREDERICK	25-FEB-2013	Set up interviews.
PETTIS, CHRISTOPH	22-DEC-2012	21-JAN-2013		OTHER (DESCRIBE)	Investigation continues	27-DEC-2012	MELEAN, FREDERICK	31-DEC-2012	
PETTIS, CHRISTOPH	22-NOV-2012	22-DEC-2012		OTHER (DESCRIBE)	investigation continues	20-NOV-2012	MELEAN, FREDERICK	21-NOV-2012	
PETTIS, CHRISTOPH	23-OCT-2012	22-NOV-2012		OTHER (DESCRIBE)	investigation continues	20-NOV-2012	MELEAN, FREDERICK	21-NOV-2012	Set up interviews.
PETTIS, CHRISTOPH	23-SEP-2012	23-OCT-2012		OTHER (DESCRIBE)	investigation continues	17-OCT-2012	MELEAN, FREDERICK	19-OCT-2012	Call in witnesses and accused member for statements,
PETTIS, CHRISTOPH	24-AUG-2012	23-SEP-2012		OTHER (DESCRIBE)	investigation continues	17-OCT-2012	MELEAN, FREDERICK	19-OCT-2012	
PETTIS, CHRISTOPH	25-JUL-2012	24-AUG-2012		OTHER (DESCRIBE)	Investigation Continues	30-JUL-2012	KONOW, KAREN	02-AUG-2012	
PETTIS, CHRISTOPH	25-JUN-2012	25-JUL-2012		OTHER (DESCRIBE)	Investigation continues	25-JUN-2012	KONOW, KAREN	02-AUG-2012	
PETTIS, CHRISTOPH	26-MAY-2012	25-JUN-2012		OTHER (DESCRIBE)	Investigation continues	25-JUN-2012	KONOW, KAREN	26-JUL-2012	
PETTIS, CHRISTOPH	26-APR-2012	26-MAY-2012		OTHER (DESCRIBE)	Investigation Continues	26-APR-2012	KONOW, KAREN	25-MAY-2012	
PETTIS, CHRISTOPH	27-MAR-2012	26-APR-2012		OTHER (DESCRIBE)	investigation continues	02-APR-2012	KONOW, KAREN	13-APR-2012	
PETTIS, CHRISTOPH	26-FEB-2012	27-MAR-2012		OTHER (DESCRIBE)	investigation continues	02-APR-2012	KONOW, KAREN	13-APR-2012	
PETTIS, CHRISTOPH	27-JAN-2012	26-FEB-2012		OTHER (DESCRIBE)	investigation continues	02-APR-2012	KONOW, KAREN	13-APR-2012	
PETTIS, CHRISTOPH	28-DEC-2011	27-JAN-2012		OTHER (DESCRIBE)	Investigation Continues	29-DEC-2011	KONOW, KAREN	18-JAN-2012	

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
SMITH, TIMOTHY	1	[REDACTED] alleged that at an unknown date and time in the year 2009, while in the office of the accused, Lieutenant Timothy J. Smith # 619, the accused acted inappropriately in that he made the complainant, Bernadine WILLIAMS uncomfortable by looking at her breast while holding a conversation with the complainant.	10S IAD SUBCODE 10S	SEXUAL HARASSMENT	UNFOUNDED
SMITH, TIMOTHY	2	[REDACTED] alleged that in 2010 and 2011 she was sexually discriminated against by the accused, Lieutenant Timothy J. Smith # 619, in that Lieutenant Smith had the females in the Unit cross train and not the males in the Unit.	10S IAD SUBCODE 10S	GENDER	UNFOUNDED

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	08-OCT-2013 02:02	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING IMPLEMENT ACTION	08-OCT-2013 01:15	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	01-OCT-2013 02:14	WILLIAMS, EUGENE	CHIEF	120 /	
PENDING COMMAND CHANNEL REVIEW	24-SEP-2013 11:51	SHEAR, MARVIN	DEP CHIEF	120 /	
PENDING COMMAND CHANNEL REVIEW	19-SEP-2013 11:03	SUSNIS, MAUREEN	SERGEANT OF POLICE	114 / 121	
PENDING ADVOCATE REVIEW	18-SEP-2013 02:01	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING REVIEW/INCIDENT (I.A.D./DISTRICT USE)	25-JUL-2013 10:20	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	31-MAY-2013 08:32	MELEAN, FREDERICK	LIEUTENANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	30-MAY-2013 01:43	PETTIS, CHRISTOPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	30-MAY-2013 01:42	PETTIS, CHRISTOPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	30-MAY-2013 10:05	MELEAN, FREDERICK	LIEUTENANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	29-MAY-2013 04:01	PETTIS, CHRISTOPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	29-MAY-2013 03:59	PETTIS, CHRISTOPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	28-NOV-2011 02:12	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	14-NOV-2011 10:16	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	10-NOV-2011 07:20	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	09-NOV-2011 12:14	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	09-NOV-2011 11:39	HERNANDEZ, NEOMI	INVESTIGATOR 2 COPA	113 /	
PRELIMINARY	09-NOV-2011 11:27	HERNANDEZ, NEOMI	INVESTIGATOR 2 COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					HERNANDEZ, NEOMI	09-NOV-2011 11:27			
1	INVESTIGATION					PETTIS, CHRISTOPH	12-DEC-2011 04:28			
2	CONFLICT CERTIFICATION					PETTIS, CHRISTOPH	12-DEC-2011 06:44			
3	DOCUMENTS - INVESTIGATION		4	Complainant Statement 29 December 2011 [REDACTED]	Y	PETTIS, CHRISTOPH	29-DEC-2011 03:55	APPROVED		
4	DOCUMENTS - INVESTIGATION		11	Complainant Statement of [REDACTED] 03 January 2012 continued from 29 December 2011. [REDACTED]	Y	PETTIS, CHRISTOPH	09-JAN-2012 04:08	APPROVED		
5	DOCUMENTS - INVESTIGATION		4	Statement of Witness, Samuel Perryman, Civ. Supervisor Records	Y	PETTIS, CHRISTOPH	01-MAY-2013 03:56	APPROVED		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
6	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - SMITH, TIMOTHY				PETTIS, CHRISTOPH	01-MAY-2013 04:06	ACCUSED ACKNOWLEDGED ALLEGATIONS		
7	DOCUMENTS - INVESTIGATION		5	Statement of Accused Lieutenant Timothy J. Smith # 619	Y	PETTIS, CHRISTOPH	02-MAY-2013 05:00	APPROVED		
	DOCUMENTS - INVESTIGATION		8	Summary Report Digest with supervisor approval, corrected	Y	PETTIS, CHRISTOPH	30-MAY-2013 01:42	APPROVED		
	DOCUMENTS - INVESTIGATION		7	Summary Report Digest with supervisor approval	Y	PETTIS, CHRISTOPH	29-MAY-2013 03:59	DELETED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW	SMITH, TIMOTHY	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	08-OCT-2013 01:15	CCR concurred with findings. CTR
ASSISTANT ADVOCATE REVIEW		SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	18-SEP-2013 02:01	Ready for CCR. To Advocate for review & forward onto CCR.
LIEUTENANT REVIEW		SUBMITTED	KLIMAS, ROBERT	COMMANDER	121	25-JUL-2013 10:20	OK
LIEUTENANT REVIEW		SUBMITTED	MELEAN, FREDERICK	LIEUTENANT OF POLICE	022	31-MAY-2013 08:32	
SERGEANT REVIEW		SUBMITTED	PETTIS, CHRISTOPH	LIEUTENANT OF POLICE	005	30-MAY-2013 01:43	Corrected as requested, sorry about that.
LIEUTENANT REVIEW		RETURNED TO INVESTIGATOR	MELEAN, FREDERICK	LIEUTENANT OF POLICE	022	30-MAY-2013 10:05	The summary report digest attachment is actually a witness statement. Please correct.
SERGEANT REVIEW		SUBMITTED	PETTIS, CHRISTOPH	LIEUTENANT OF POLICE	005	29-MAY-2013 04:01	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE OFFICE CLOSING STEPS	SMITH, TIMOTHY	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	08-OCT-2013 02:02	CTR
ADVOCATE OFFICE CLOSING STEPS	UNKNOWN,	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	04-OCT-2013 02:01	CTR
COMMAND CHANNEL REVIEW	SMITH, TIMOTHY	SUBMITTED	WILLIAMS, EUGENE	LIEUTENANT OF POLICE	120	01-OCT-2013 02:14	
COMMAND CHANNEL REVIEW	SMITH, TIMOTHY	SUBMITTED	SHEAR, MARVIN	DEP CHIEF	120	24-SEP-2013 11:51	
ADVOCATE REVIEW	UNKNOWN,	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	19-SEP-2013 11:03	CCR
ADVOCATE REVIEW	SMITH, TIMOTHY	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	19-SEP-2013 11:03	CCR

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
SMITH, TIMOTHY		WILLIAMS, EUGENE	01-OCT-2013 02:14	Y	Y	UNFOUNDED	
SMITH, TIMOTHY		WILLIAMS, EUGENE	01-OCT-2013 02:14	Y	Y	UNFOUNDED	
SMITH, TIMOTHY		SHEAR, MARVIN	24-SEP-2013 11:51	Y	Y	UNFOUNDED	
SMITH, TIMOTHY		SHEAR, MARVIN	24-SEP-2013 11:51	Y	Y	UNFOUNDED	
SMITH, TIMOTHY		PETTIS, CHRISTOPH	29-MAY-2013 03:59			UNFOUNDED	
SMITH, TIMOTHY		PETTIS, CHRISTOPH	29-MAY-2013 03:59			UNFOUNDED	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
SMITH, TIMOTHY	██████████ alleged that at an unknown date and time in the year 2009, while in the office of the accused, Lieutenant Timothy J. Smith # 619, the accused acted inappropriately in that he made the complainant ██████████ uncomfortable by looking at her breast while holding a conversation with the complainant.	10S IAD SUBCODE 10S		UNFOUNDED	
SMITH, TIMOTHY	██████████ alleged that in 2010 and 2011 she was sexually discriminated against by the accused, Lieutenant Timothy J. Smith # 619, in that Lieutenant Smith had the females in the Unit cross train and not the males in the Unit.	10S IAD SUBCODE 10S		UNFOUNDED	